

**RESOLUTION NO. 2013-128**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR OR DESIGNEE TO OBTAIN PROPERTY INSURANCE COVERAGE WITH ZURICH AMERICAN INSURANCE COMPANY THROUGH THE CITY'S CURRENT PROPERTY INSURANCE AGENT KEEN, BATTLE, MEAD & COMPANY FROM DECEMBER 27, 2013 TO DECEMBER 27, 2014 IN AN ESTIMATED AMOUNT NOT TO EXCEED \$427,205.94 FOR THE HIALEAH REVERSE OSMOSIS WATER TREATMENT PLANT OF WHICH MIAMI-DADE COUNTY WILL REIMBURSE THE CITY FOR ITS 50% SHARE.

**WHEREAS**, pursuant to a Request for Permission approved by the City Council on April 26, 2011 the City of Hialeah purchased builders risk insurance coverage with Zurich American Insurance Company through Keen, Battle, Mead & Company for the Hialeah Reverse Osmosis Water Treatment Plant; and

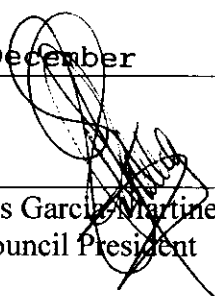
**WHEREAS**, Miami-Dade County, Florida is responsible for payment of \$213,602.97 of the \$427,205.94 as the 50% partner in the design, construction, and operation of the Hialeah Reverse Osmosis Water Treatment Plant; and

**WHEREAS**, the City of Hialeah finds it in its best interest to approve property insurance coverage with Zurich American Insurance Company through Keen, Battle Mead & Company for an additional twelve months as a continuation of service.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

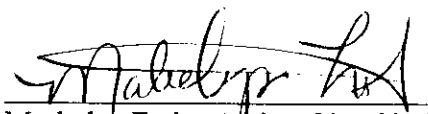
**Section 1:** The City of Hialeah, Florida hereby authorizes the Mayor or designee to obtain property insurance coverage with Zurich American Insurance Company through the City's current property insurance agent Keen, Battle, Mead & Company from December 27, 2013 to December 27, 2014 in an estimated amount not to exceed \$427,205.94 for the Hialeah Reverse Osmosis Water Treatment Plant of which Miami-Dade County will reimburse the City its 50% share.

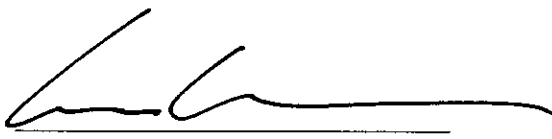
PASSED AND ADOPTED this 10 day of December, 2013.

  
\_\_\_\_\_  
Isis Garcia Martinez  
Council President

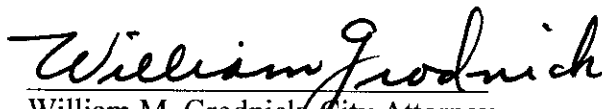
Attest:

Approved on this 16 day of December, 2013.

  
\_\_\_\_\_  
Marbelys Fatjo, Acting City Clerk

  
\_\_\_\_\_  
Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0-1 vote with Council Members, Garcia-Martinez, Caragol, Casals-Munoz, Cue-Fuente, Hernandez and Lozano voting "Yes", Council Vice President Gonzalez absent.